

July 9, 1999

TO: Members of the MAG Regional Bicycle Task Force  
Members of the MAG Pedestrian Working Group

FROM: Patrick McDermott, Chandler, Chairman of the Regional Bicycle Task Force  
Mike Branham, Surprise, Chairman of the Pedestrian Working Group

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Tuesday, July 20, 1999 - 1:00 p.m.  
MAG Offices, Suite 200 - Saguaro Room  
302 North First Avenue, Phoenix

The Regional Bicycle Task Force and Pedestrian Working Group will meet at the time and place noted above. **Please park in the garage under the building. Bring your ticket to the meeting as parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. Bicycles can be locked in the rack at the entrance to the parking garage.** If you have any questions, please contact Dawn Coomer at 254-6300.

Please be advised that under procedures adopted by the MAG Regional Council on June 26, 1996, all MAG committees need to have a quorum to conduct business. A quorum is a simple majority of the membership, or seven people for the MAG Regional Bicycle Task Force. If you are unable to attend the meeting, please make arrangements for a proxy from your jurisdiction to represent you.

#### TENTATIVE AGENDA

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| <ol style="list-style-type: none"><li>1. <u>Call to Order</u></li><li>2. <u>Approval of the May 18, 1999 Meeting Minutes of the Regional Bicycle Task Force</u></li></ol> | <ol style="list-style-type: none"><li>2. For information, discussion and recommended action to approve the meeting minutes of May 18, 1999.</li></ol> |
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3. Approval of the June 17, 1999 Meeting Minutes of the Pedestrian Working Group

4. Call to the Audience

An opportunity will be provided to members of the public to address the Task Force and Working Group. Citizens will be requested not to exceed a three minute time period for their comments.

5. Funds Allocated to Regional Bicycle Marketing

At the Regional Bicycle Task Force meeting on May 18, 1999, members requested that a letter be written to RPTA requesting the amount of funding dedicated to regional bicycle marketing. The letter written to RPTA is provided as Attachment A, and the response received is provided as Attachment B.

6. Regional Off-Street System Plan

Members of the Pedestrian Working Group and Regional Bicycle Task Force will be given an opportunity to discuss the scope for the Regional Off-Street System Plan. Please refer to Attachment C, the scope of work, and Attachment D, a revised schedule for creating the plan. **If you have any comments on the scope or schedule, please contact MAG staff.**

7. Possible Changes to the Transportation Improvement Program Data Entry Process

The MAG Street Committee has suggested several enhancements to the TIP data entry process. These enhancements will be used to ease selection of projects submitted for Congestion Mitigation and Air Quality (CMAQ) funding. Please refer to the enclosed

3. For information, discussion and recommended action to approve the meeting minutes of June 17,1999.

4. For information.

5. For information.

6. For information.

7. For information and discussion.

memorandum provided as Attachment E. Paul Ward, MAG staff, will be available to answer any questions.

8. Transportation Public Involvement Program

As part of an enhanced transportation public involvement program, MAG transportation modal committees are requested to host a stakeholders meeting in conjunction with the regularly scheduled September, 1999 committee meeting. The purpose of the stakeholders meeting is to gather public input on projects for inclusion in the FY 2001-2005 Transportation Improvement Program (TIP) **prior to the committee ranking transportation projects in October. Please come prepared to the meeting to provide suggestions for those to invite to the stakeholders meeting.** Additional information is provided as Attachment F.

9. Comments on Enhancement Fund Applications

ADOT Enhancement Funds are awarded statewide on a competitive basis. Enhancement Funds may be used for the design and implementation of pedestrian, bicycle, landscaping, scenic, historic preservation, archaeological, billboard removal and other projects that are near, impacted by, or a functional part of a transportation system. Applications for projects in the Maricopa Region were due to MAG by 5:00 p.m. on Monday, July 12, 1999.

To aid the MAG Enhancement Funds Working Group in its initial review of applications, the Regional Bicycle Task Force and Pedestrian Working Group are being asked to provide comments on the applications. A summary of the applications will be forwarded separately prior to the meeting.

8. For information, discussion and possible action.

9. For information, discussion and possible action.

10. Regional Bicycle Marketing

At their last meeting on May 18, 1999, the Regional Bicycle Task Force was asked for input on possible messages and mediums to use in regional bicycle marketing. MAG has provided funding to RPTA for regional marketing activities. Time permitting, Valley Metro staff will be asked to prioritize various activities discussed at the May meeting.

11. Next Meeting

The Pedestrian Working Group will meet the second or third week of August to review the results of the update of the Regional Pedestrian Plan 2000. The next joint meeting of the Regional Bicycle Task Force and Pedestrian Working Group will be September 21, 1999 at 1:00 p.m.

10. For information and possible discussion.

11. For information and discussion.